CONFIDENTIAL

GOVERNMENT OF ANDHRA PRADESH
ABSTRACT

Registration and Stamps Department – Surprise Check conducted by the Anti Corruption Bureau over O/o. Sub Registrar, Rayachoti, Kadapa District on 29.06.2011 – Allegations of certain irregularities against Sri B.Venkata Ramana Reddy, Sr. Asst., I/c Sub Registrar, & 5 others – Accused Officers placed on their defence before the Tribunal for Disciplinary Proceedings – Case entrusted to Commissioner of Inquiries – Inquiring Authority appointed – Appointment of Presenting Officer – Orders – Issued.

REVENUE (VIGILANCE-II) DEPARTMENT

G.O.Rt.No.253 Dated:13.03.2023

Read the following:-

1. From DG, ACB, Hyderabad, Rc.No.18/DES-TCD/2011, dated: 23.02.2013.
2. Govt. Memo No.10603/Vig.VI(1)/2013-1, dt.20.5.2013.
3. From DG, ACB, Hyderabad, Rc.No.18/DES-TCD/2011, dated: 12.03.2015.
4. Govt. Memo No.10603/Vig.VI(1)/2013-1, dt: 25.03.2015.
5. Act 29 of 2022 to repeal the Andhra Pradesh civil services (Disciplinary Proceedings Tribunal) Act, 1960 and to provide for matters connected therewith or incidental thereto published in AP Gazette, Part-IV-B Extrordinary No.29, Amaravati, dt:22.12.2022.
6. G.O.Ms.No.98, G.A. (Ser.E) Department, dt:18.08.2022.
7. U.O.Note.No.1878240/GAD/COI-R/2022-22,GA(COI)Dept., dt:17.02.2023.
8. G.O.Rt.No.252, Revenue (Vig.II) Dept., dated:13.3.2023.

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O R D E R:

Whereas, in the reference 1st read above, the Director General, Anti Corruption Bureau has stated that on credible information, a surprise check was conducted by the Anti Corruption Bureau authorities over the O/o. SRO, Rayachoti, Kadapa District on 29.06.2011 and found certain irregularities. The Director General, Anti Corruption Bureau, has recommended to initiate disciplinary action against 1) Sri B.Venkata Ramana Reddy, Senior Assistant, I/c Sub Registrar; 2) Sri S.Mohammad Rafee, Senior Assistant; 3) Smt D.M. Prasanna Kumari, Junior Assistant; 4) Sri B.Prudhvi Raju, Junior Assistant; 5) Sri Bukke Krishan Naik, Shroff; 6) Sri J.Prasanna Kumar, Office Subordinate.

2. After examining the matter, Government have placed 1) Sri B.Venkata Ramana Reddy, Senior Assistant, I/c Sub Registrar; 2) Sri S.Mohammad Rafee, Senior Assistant; 3) Smt D.M. Prasanna Kumari, Junior Assistant; 4) Sri B.Prudhvi Raju, Junior Assistant; 5) Sri Bukke Krishan Naik, Shroff; 6) Sri J.Prasanna Kumar, Office Subordinate, O/o. Sub Registrar, Rayachoti, Kadapa District before Tribunal for Disciplinary Proceedings (TDP) vide reference 2nd read above and Part-B Notes was furnished to the Secretary, TDP vide reference 4th read above. The Tribunal for Disciplinary Proceedings issued charges against the above Accused Officers vide TEC No.24 of 2017 to TEC 29 of 2017 dt:26.11.2019.

3. Whereas, in the G.O. 8th read above, orders have been issued appointing Sri K.Venkata Rami Reddy, Member, Commissioner of Inquiries, as Inquiry Officer to enquire into the charges framed against 1) Sri B.Venkata Ramana Reddy, Senior Assistant, I/c Sub Registrar; 2) Sri S.Mohammad Rafee, Senior Assistant; 3) Smt D.M. Prasanna Kumari, Junior Assistant; 4) Sri B.Prudhvi Raju, Junior Assistant; 5) Sri Bukke Krishan Naik, Shroff; 6) Sri J.Prasanna Kumar, Office Subordinate, O/o. Sub Registrar, Rayachoti, Kadapa District.

4. And whereas, it is considered that a Presenting Officer be appointed to present the case before the Inquiry Authority on behalf of the Disciplinary Authority.

(P.T.O)

5. The Government, in exercise of the powers conferred by sub-rule (5) of Rule 20 of Andhra Pradesh Civil Services (Classification, Control & Appeal) Rules, 1991, hereby appoint Sri VVSR Krishna Reddy, Advocate as Presenting Officer to present the case before the Inquiring Authority on behalf of the Disciplinary Authority.

(BY ORDER AND IN THE NAME OF THE GOVERNOR OF ANDHRA PRADESH)

Dr.RAJAT BHARGAVA
SPECIAL CHIEF SECRETARY TO GOVERNMENT

To
Sri VVSR Krishna Reddy, Advocate & Presenting Officer, (through General Administration (COI) Department AP Secretariat, Velagapudi.) (w.e.)

Copy to:
Sri K. Venkata Rami Reddy, Member, Commissioner of Inquiries, General Administration (COI) Department, AP Secretariat Building No.5, Velagapudi.
Sri B.Venkata Ramana Reddy, Senior Assistant, I/c Sub Registrar, O/o. SRO, Rayachoti, Kadapa District (through the DIG (R&S), Kadapa.)
Sri S.Mohammad Rafee, Senior Assistant O/o. SRO, Rayachoti, Kadapa District (through the DIG (R&S), Kadapa.)
Smt D.M. Prasanna Kumari, Junior Assistant, O/o. SRO, Rayachoti, Kadapa District (through the DIG (R&S), Kadapa.)
Sri B.Prudhvi Raju, Junior Assistant, O/o. SRO, Rayachoti, Kadapa District (through the DIG (R&S), Kadapa.)
Sri Bukke Krishan Naik, Shroff, O/o. SRO, Rayachoti, Kadapa District (through the DIG (R&S), Kadapa.)
Sri J.Prasanna Kumar, Office Subordinate, O/o. SRO, Rayachoti, Kadapa District (through the DIG (R&S), Kadapa.)
The Commissioner & Inspector General, Registration & Stamps, Andhra Pradesh, Vijayawada.
The Deputy Inspector General, Registration & Stamps, Kadapa.
The Secretary to Vigilance Commissioner, Andhra Pradesh Vigilance Commission, Velagapudi, Guntur District.
The Director General, Anti Corruption Bureau, Andhra Pradesh, Vijayawada.
The General Administration (COI) Department, A.P.Secretariat, Guntur District.
SF / SC.

//FORWARDED:: BY ORDER//

SECTION OFFICER

7283949/2023/TAPPAL-REV01

Name of the Secretariat Department : Revenue (VIG-VI) Department

Govt. Referred G.O./Memo./Lr.No. : 10603/Vig.VI(1)/2013-1, Dtd:20.05.201

Name of the CO(s) :
1. Sri B.Venkata Ramana Reddy, Sr.Asst., - TEC.No.24/2017
2. Sri S.Mohammad Rafee, Sr.Asst., -TEC.No.25/2017
3. Smt. D.M.Prasanna Kumari, Jr.Asst., -TEC.No.26/2017
4. Sri B.Prudhvi Raju, Jr.Asst., -TEC.No.27/2017
5. Sri Bukke Krishan Naik, Shroff -TEC.No.28/2017
6. Sri J.Prasanna Kumar, Office Subordinate-TEC.No.29/2017

Charges Issued or Not Issued : Issued

Case registered or Not registered : Registered

Stage of the case : For fixing trial schedule

INDEX SHEET IN TEC.Nos.24/2017 to 29/2017

Sl. No.	Description of the records/documents	No. of Sheets
1.	Surprise check proceedings Dt.29.06.2011 drafted in the O/o Sub-Registrar, Rayachoty, Kadapa Dist.	14
2.	Original rough S.R. number Book maintained in the office of Sub-Registrar, Rayachoty from 28.06.2011	1 Book
3.	Original personal cash declaration register maintained in the office of Sub-Registrar, Rayachoty from 21.05.2010 to 29.06.2011	1 Register
4.	Original Attendance Register maintained in the office of Sub-Registrar, Rayachoty from 1.1.2011 to 29.06.2011	1 Register
5.	a) Original written & signed statement of Bojanapu Srivani, D/o B.Balakrishnaiah, S.N. Colony, Rayachoty, Y.S.R.District b) Original written & signed statement of Thummala LAkshmi Durga, D/o T.Obulesu, Bose Nagar, Rayachoty, Y.S.R.District	2
6.	Six paper slips seized from the document writers during the surprise check	6
7.	CO copy of documents	1 set
8.	Seized Cash of Rs.1,43,415/-	
9.	Note sheet paper (Docket Order) in TEC No.24/2017	2
10.	Note sheet paper (Docket Order) in TEC No.25/2017	2
11.	Note sheet paper (Docket Order) in TEC No.26/2017	2
12.	Note sheet paper (Docket Order) in TEC No.27/2017	2
13.	Note sheet paper (Docket Order) in TEC No.28/2017	2
14.	Note sheet paper (Docket Order) in TEC No.29/2017	2
15.	Charge and plea in TEC No.24/2017	4
16.	Charge, plea and service particulars in TEC No.25/2017	4
17.	Charge, plea and service particulars in TEC No.26/2017	3
18.	Charge and plea in TEC No.27/2017	2
19.	Charge, plea and service particulars in TEC No.28/2017	3
20.	Charge, plea and service particulars in TEC No.29/2017	4
21.	Part B Note in TEC.No.24/2017	5
22.	Part B Note in TEC.No.25/2017	5
23.	Part B Note in TEC.No.26/2017	4
24.	Part B Note in TEC.No.27/2017	4
25.	Part B Note in TEC.No.28/2017	4
26.	Part B Note in TEC.No.29/2017	4
27.	Current file containing Govt. Memo., Letters of TDP, Records filing letter by ACB etc.	40

HANDED OVER BY
14/2/23
SECRETARY (FAC) TDP

received except SL.No.8.
20/4/2023

TAKEN OVER BY
REGISTRAR CO
14/2/23